

COLLIER COUNTY
Board of County Commissioners
Community Redevelopment Agency Board (CRAB)
Airport Authority



AGENDA

Board of County Commission Chambers
Collier County Government Center
3299 Tamiami Trail East, 3rd Floor
Naples, FL 34112

May 14, 2024

9:00 AM

Commissioner Chris Hall, District 2; – Chair
Commissioner Burt Saunders, District 3; – Vice Chair
Commissioner Rick LoCastro, District 1
Commissioner Dan Kowal, District 4; – CRAB Co-Chair
Commissioner William L. McDaniel, Jr., District 5; – CRAB Co-Chair

NOTICE: All persons wishing to speak on Agenda items must register prior to presentation of the Agenda item to be addressed. All registered speakers will receive up to three minutes unless the time is adjusted by the Chair. Additional minutes may be ceded to an in-person speaker by other registered speakers who must be present at the time the speaker is heard. No public speakers will be heard for Proclamations, Presentations and Public Petitions. Speakers on Presentations are limited to 10 minutes, unless extended by the Chair. All persons wishing to speak on a Consent Item must register prior to the Board's Approval of the day's Consent Agenda, which is heard at the beginning of the meeting following the Pledge of Allegiance.

Anyone wishing to address the Board on Public Petition must submit the request in writing to the County Manager at least 13 days prior to the date of the meeting. The request shall provide detailed information as to the nature of the Petition. The Public Petition may not involve a matter on a future Board agenda, and must concern a matter in which the Board can take action. Public petitions are limited to a single presenter, with a maximum time of ten minutes, unless extended by the Chair. Should the petition be granted, the item will be placed on a future agenda for a public hearing.

Anyone wishing to address the Board on general topics not on this agenda or a future agenda must register to speak prior to the Public Comment portion of the agenda being called by the Chair. Speakers will be limited to three minutes, and no additional minutes may be ceded to the speaker. At the Chair's discretion, the number of public speakers may be limited to 5 for that meeting.

Any person who decides to appeal a decision of this Board will need a record of the proceeding pertaining thereto, and therefore may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Collier County Ordinance No. 2003-53 as amended by ordinance 2004-05 and 2007-24, requires that all lobbyists shall, before engaging in any lobbying activities (including but not limited to, addressing the Board of County Commissioners), register with the Clerk to the Board at the Board Minutes and Records Department.

If you are a person with a disability who needs any accommodation in order to participate in this

proceeding, you are entitled, at no cost to you, the provision of certain assistance. Please contact the Collier County Facilities Management Division located at 3335 East Tamiami Trail, Suite 1, Naples, Florida, 34112-5356, (239) 252-8380; assisted listening devices for the hearing impaired are available in the Facilities Management Division.

Lunch Recess scheduled for 12:00 Noon to 1:00 P.M

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE**
 - 1.A.** Invocation by Pastor Joe Negron, Grow Church - South Naples (Estey Ave.) (28716)
- 2. AGENDA AND MINUTES**
 - 2.A.** APPROVAL OF TODAY'S REGULAR, CONSENT AND SUMMARY AGENDA AS AMENDED (EX PARTE DISCLOSURE PROVIDED BY COMMISSION MEMBERS FOR CONSENT AGENDA.)
 - 2.B.** April 23, 2024, BCC Minutes (28848)
- 3. AWARDS AND RECOGNITIONS**
 - 3.A.** EMPLOYEE
 - 3.B.** ADVISORY BOARD MEMBERS
 - 3.C.** RETIREES
 - 3.D.** EMPLOYEE OF THE MONTH
- 4. PROCLAMATIONS**
 - 4.A.** Proclamation designating May 2024 as National Drug Court Month. To be accepted by Judge Janeice Martin, Presiding Judge, Collier County Drug Court. (28487)
 - 4.B.** Proclamation designating May 2024 as National Foster Care Awareness Month. To be accepted by Rick Jacobs, 4KIDS Southwest Florida Executive Director, and Karole Davis, 4KIDS Southwest Florida Partner Engagement Officer. (28529)
- 5. PRESENTATIONS**
 - 5.A.** ARTIST OF THE MONTH
- 6. PUBLIC PETITIONS**
- 7. PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT OR FUTURE AGENDA**
- 8. BOARD OF ZONING APPEALS**
- 9. ADVERTISED PUBLIC HEARINGS**
- 10. BOARD OF COUNTY COMMISSIONERS**

- 10.A.** Recommendation to direct the County Manager to amend the City Gate Commerce Park Planned Unit Development (PUD), Ordinance No. 88-93, as most recently amended by Ordinance No. 2021-15, and bring back an advertised ordinance to amend the PUD. The amendment should specifically address Section 3.2(A)(3) of Ordinance 2021-15, to allow amplified concerts to be held at the amphitheater at the Paradise Coast Sports Complex, restricted to the capacity limits of the amphitheater and Great Lawn areas, with such concerts limited to Friday and Saturday between the hours of 6 p.m. and 10 p.m. *(District 3) (28604)*
- 10.B.** Recommendation to adopt an Ordinance establishing the Collier County Animal Abuser Registry. *(All Districts) (28756)*

11. COUNTY MANAGER'S REPORT

- 11.A.** Recommendation to provide staff direction on the Board's request for staff to gather input on the Community's desire to allow for the legal renting of guesthouses within the Urban Estates zoning district based upon the conclusions provided for within the Guesthouse Rental White Paper. (Mike Bosi, Director, Zoning) *(District 1, District 2, District 3, District 4) (27683)*
- 11.B.** Recommendation to approve an Agreement for Sale and Purchase under the Conservation Collier Land Acquisition Program with Mario J. Rodriguez and Gisela Rodriguez for two parcels totaling 5.46 acres and an Agreement for Sale and Purchase with The Whittingham Corporation for one parcel totaling 1.59 acres at a cost not to exceed \$208,230. (Jaime Cook, Director, Development Review) *(District 5) (27764)*
- 11.C.** Recommendation to approve an Agreement for Sale and Purchase with (1) the Beverly Jean Murawski Trust and Konnie Louise Schroeder and (2) the Delores C. Volpe Revocable Trust, under the Conservation Collier Land Acquisition Program, at a cost not to exceed \$149,850. (Jaime Cook, Director, Development Review) *(District 5) (28325)*
- 11.D.** Recommendation to approve an Agreement for Sale and Purchase of 2,247 +/- acres of property at Williams Reserve at Lake Trafford, located in Immokalee, at a purchase price not to exceed \$23,000,000 for uses such as conservation, parks and recreation, transportation, stormwater management, economic development, and potential co-location of fire operations with Immokalee Fire and Rescue District; and authorize the necessary Budget Amendments. (James French, Department Head, Growth Management & Community Development Department; Jaime Cook, Director, Development Review) *(All Districts) (28546)*

12. COUNTY ATTORNEY'S REPORT

- 12.A.** Recommendation to approve the Third Amendment to Agreement No. 15-6365 for "Disaster Debris Management Removal and Disposal Services" with AshBritt, Inc., adjusting core disaster debris service fees by 3% and secondary camp and comfort service fees to current market rates, clarifying disputed line items for debris haul-out, designating the contractor as the primary vendor, waiving any purchasing irregularities, releasing the County from any disputes or claims related to Hurricane Ian Debris Haul-out, and authorize the Chairman to sign the Amendment. *(All Districts) (27583)*

13. OTHER CONSTITUTIONAL OFFICERS

14. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

- 14.A. AIRPORT**
- 14.B. COMMUNITY REDEVELOPMENT AGENCY**
- 15. STAFF AND COMMISSION GENERAL COMMUNICATIONS**
 - 15.A. PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT OR FUTURE AGENDA BY INDIVIDUALS NOT ALREADY HEARD DURING PREVIOUS PUBLIC COMMENTS IN THIS MEETING**
 - 15.B. STAFF PROJECT UPDATES**
 - 15.C. STAFF AND COMMISSION GENERAL COMMUNICATIONS**
- 16. CONSENT AGENDA**

All matters listed under this item are considered to be routine and action will be taken by one motion without separate discussion of each item. If discussion is desired by a member of the Board, that item(s) will be removed from the Consent Agenda and considered separately.

16.A. GROWTH MANAGEMENT DEPARTMENT (CONSENT)

- 16.A.1.** Recommendation for the Board to execute the first amendment to an Agreement for the Collier County Hearing Examiner between Andrew W.J. Dickman, A.I.C.P., and Collier County to provide Hearing Examiner services. *(All Districts) (27935)*
- 16.A.2.** Recommendation to direct staff to advertise an Ordinance amending Ordinance 2018-33, as amended, related to the authority of the Director of Domestic Animal Services, and bring back the Ordinance at an advertised public hearing. *(All Districts) (28773)*
- 16.A.3.** Recommendation to approve a staff interpretation that the limited use of public roads adjacent to the Town of Ave Maria SRA (Town) may be used for the intermittent hauling of fill material so long as the material is only being relocated within the Town and that any damage to the public road is the sole responsibility of the permit holder to repair. *(District 5) (28838)*
- 16.A.4.** Recommendation to approve final acceptance of the potable water utility facilities for Big Cypress Market Place Parcel B, PL20240001064. *(District 1) (28472)*
- 16.A.5.** Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of a portion of the potable water facilities for 7-Eleven at Randall at Orangetree, PL20240001627. *(District 3) (28535)*
- 16.A.6.** Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of the potable water and sewer utility facilities and appurtenant utility easement for Esplanade by the Islands – Phase 3A, PL20230013762. *(District 1) (28479)*

- 16.A.7.** Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of the potable water utility facilities and appurtenant utility easements for Hammock Park – Phase 1, PL20230010600. *(District 1) (28482)*
- 16.A.8.** Recommendation to approve final acceptance of the sewer utility facilities and accept the conveyance of the sewer facilities and appurtenant utility easement for Seychelles - Offsite Utilities, PL20240001240. *(District 1) (28536)*
- 16.A.9.** Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements and acceptance of the plat dedications for the final plat of Avalon Park, Application Number PL20160001983, and authorize the release of the maintenance securities in the amount of \$55,205.39. *(District 5) (28486)*
- 16.A.10.** Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements for the final plat of Del Webb Naples Parcel 102, Phase 1, Application Number PL20130001940, and authorize the release of the maintenance security in the amount of \$39,802.07. *(District 5) (28532)*
- 16.A.11.** Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements for the final plat of Del Webb Naples Parcel 102, Phase 2, Application Number PL20180002847, and authorize the release of the maintenance security in the amount of \$314,998.81. *(District 5) (28488)*
- 16.A.12.** Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements for the final plat of Ellington Park, Application Number PL20180002756, and authorize the release of the maintenance security in the amount of \$130,865.32. *(District 5) (28485)*
- 16.A.13.** Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements, and acceptance of the plat dedications, for the final plat of Ave Maria Unit 7, Liberty Park (a/k/a Avalon Park), Application Number AR-8940 and PL20110001801, and authorize the release of the maintenance securities in the amount of \$159,256.34. *(District 5) (28531)*
- 16.A.14.** This item requires that Commission members provide ex-parte disclosure. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the final plat of Sandy Lane, Application Number PL20220006390, approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$8,979,350.35. *(District 1) (28543)*
- 16.A.15.** Recommendation to adopt a Resolution acknowledging the termination of Resolution 2008-330, as amended, relating to the Stewardship Sending Area with a designation as “CDC SSA 16” based upon the termination date of November 18, 2021, in the Stewardship Sending Area credit agreement for CDC SSA 16 and the Escrow Agreement for CDC SSA 16. *(District 5) (28446)*

16.B. TRANSPORTATION MANAGEMENT DEPARTMENT (CONSENT)

- 16.B.1.** Recommendation to 1) adopt a resolution authorizing the purchase of 5.46 acres of unimproved property (Parcel 112POND) required for intersection improvements at Randall Boulevard/Immokalee Road (Project No. 60147); 2) authorize staff to make a purchase offer based on appraised value in accordance with Section 73.015, Florida Statutes; and 3) approve a purchase agreement at appraised value if the purchase offer is accepted by the property owner. Estimated Fiscal Impact: \$634,000. *(District 5) (28554)*
- 16.B.2.** Recommendation to approve a work order with APTIM Environmental & Infrastructure, LLC, to provide professional engineering services for 2024-2025 Park Shore Renourishment Project under Contract No. 18-7432-CZ for time and material not to exceed \$102,117.70, authorize the Chairman to execute the work order, and make a finding that this item promotes tourism. (Fund 1105, Project No. 90067) *(District 4) (28478)*
- 16.B.3.** Recommendation to approve and authorize the Chairman to execute the First Amendment to the Tourist Development Council Grant Agreement with the City of Naples based on updated requests from the City for FY 2023-2024 in the amount of \$2,500,000 for a total of \$2,900,000, approve the Budget Amendment, and make a finding that these expenditures promote tourism. *(District 4) (28481)*
- 16.B.4.** Recommendation to approve the attached Budget Amendment and adopt a Resolution approving and authorizing the Chairman to execute the Public Transit Grant Agreements (PTGA) Section 5310 (FPN 448810-1-94-23), with the Florida Department of Transportation to accept Federal Transit Administration grant funding in the total amount of \$721,687 for the purchase of four paratransit cutaway vehicles, four radios, and four tablets. *(All Districts) (28673)*
- 16.B.5.** Recommendation to approve and authorize the Chairman to sign a Local Agency Program (LAP) Construction Agreement with the Florida Department of Transportation (FDOT) reimbursing the County up to \$624,388 to construct sidewalks on South 9th St. (Doak Ave. to Eustis Ave.), North 9th St. (Immokalee Dr. to Lake Trafford Rd.), and Carson Rd. (Eden Ave. to Ginger Ln.), (0.501 miles); execute a Resolution memorializing the Board's action; and authorize the necessary Budget Amendments, FPN:448125-1-58-01. (Fund 1841, Project 33902) *(District 5) (28679)*
- 16.B.6.** Recommendation to approve a Fourth Amendment to Agreement No. 18-7266 for Collier Area Transit Mobile Ticketing, Trip Planning Application, and On-Board Wi-Fi with Masabi LLC, to extend warranty, and upgrade of additional features for Collier Area Transit's (CAT) existing Mobile Ticketing with Masabi LLC, in the amount of \$661,775.15. *(All Districts) (28713)*
- 16.B.7.** Recommendation to direct County Attorney and County Manager or designee to advertise and bring back for adoption the Consolidated Waterways and Beaches Ordinance that repeals, consolidates, and supersedes existing ordinances relating to the regulation of and conduct on Collier County waterways and beaches. *(All Districts) (28680)*

- 16.B.8.** Recommendation to approve Change Order No. 6 under Professional Service Agreement No. 06-4000 with Jacobs Engineering, Inc. f/d/b/a CH2M Hill, Inc., adding 330 days and \$234,100 for the Post Design Services Task for the "Vanderbilt Beach Road Extension from Collier Boulevard to 16th Street N.E.," and authorize the Chairman to sign the Change Order. (Project Number 60168) *(District 3, District 5) (28397)*

16.C. PUBLIC UTILITIES DEPARTMENT (CONSENT)

- 16.C.1.** Recommendation that the Board award Invitation to Bid ("ITB") No. 24-8204, "North County Regional Water Treatment Plant (NCRWTP) Feed Pump Rehabilitation and Motor Replacement," to Lawrence Lee Construction Services, Inc., in the amount of \$1,603,000, approve an Owner's Allowance of \$30,000, authorize the Chairman to sign the attached Agreement, and approve the necessary Budget Amendment. (Project Number 70277) *(All Districts) (28415)*
- 16.C.2.** Recommendation to award Invitation to Bid ("ITB") No. 23-8181, "Raw Water Booster Pump Station Generator Replacement," to Eau Gallie Electric, Inc., in the amount of \$679,000.00, together with a \$50,000 allowance to cover unforeseen work, and authorize the Chairman to sign the attached Agreement. (Project Number 70069) *(All Districts) (28526)*
- 16.C.3.** Recommendation to (1) approve and authorize the Chairman to sign Amendment No. 1 to Agreement No. 21-001-NS with N. Harris Computer Corporation to add the DataVoice Outage Management System module to the current Impresa software application for a total non-recurring implementation cost of \$148,418.00, additional recurring annual maintenance costs of \$58,884.65, and estimated annual transactional costs of \$30,000; and (2) approve the updated Exemption From Competitive Process Form for all the costs associated with the Agreement including the Amendment 1 in an amount not to exceed \$1,250,000 per fiscal year. *(All Districts) (28520)*
- 16.C.4.** Recommendation to Award 23-8183 "Underground Utility Parts Supplier" to Ferguson Enterprises, LLC, and authorize the Chairman to sign the attached Agreement. *(All Districts) (28595)*

16.D. PUBLIC SERVICES DEPARTMENT (CONSENT)

- 16.D.1.** Recommendation that the Board authorize the Domestic Animal Services Division to continue participating in the Vetcove cash-back rebate program. *(All Districts) (27666)*
- 16.D.2.** Recommendation to approve an updated standard Collier County Parks and Recreation Youth Sports Facility Use Agreement to be used as a standard agreement and authorize the County Manager or designee to enter into these agreements. *(District 1, District 2, District 3, District 4) (27958)*

- 16.D.3.** Recommendation to approve an after-the-fact First Amendment with the Area Agency on Aging for Southwest Florida, Inc., Community Care for the Elderly grant program for Collier County's Services for Seniors Program that reduces the award amount by \$50,000 to \$1,071,000 and authorize the necessary Budget Amendment. (Human Services Grant Fund 1837) *(All Districts) (28453)*

16.E. CORPORATE BUSINESS OPERATIONS (CONSENT)

- 16.E.1.** Recommendation to ratify Property, Casualty, Workers' Compensation and Subrogation claim files settled and/or closed by the Risk Management Division Director, pursuant to Resolution No. 04-15 for the second quarter of FY 24. *(All Districts) (28669)*
- 16.E.2.** Recommendation to approve an Assumption Agreement assigning all rights, duties, benefits, and obligations to Catalis Public Works & Citizen Engagement, LLC, concerning Collier County Agreement No. 17-7127, "3-1-1/Customer Relationship Management (CRM) Initiative" and authorize the Chairman to sign the attached Assumption Agreement. *(All Districts) (28694)*
- 16.E.3.** Recommendation to provide after-the-fact approval to submit a Local Government Cybersecurity Grant Program application through the State of Florida Department of Management Services for Cyber Security applications and upgrades and authorize the County Manager or designee to execute any required documents to accept the award in an estimated amount of \$300,000. *(All Districts) (28732)*
- 16.E.4.** Recommendation to approve an Assumption Agreement assigning all rights, duties, benefits, and obligations to LJA Engineering, Inc., concerning Agreement Nos. 14-6190, 18-7432-CE, 18-7432-LA, 18-7432-RB, 18-7432-SM, 20-7678, and 20-7680, and authorize the Chairman to sign the attached Assumption Agreement. *(All Districts) (28659)*

16.F. COUNTY MANAGER OPERATIONS (CONSENT)

- 16.F.1.** Recommendation to approve a Resolution establishing an outdoor burning ban in the unincorporated areas of Collier County in accordance with Ordinance No. 2023-38, as amended, the Regulation of Outdoor Burning and Incendiary Devices during Drought Conditions. *(All Districts) (28849)*
- 16.F.2.** Recommendation to direct the County Attorney to advertise and bring back for a public hearing a proposed ordinance repealing and replacing Ordinance No. 81-75, as amended, which establishes uniform standards for certification of ambulance or advanced life support services. *(All Districts) (28827)*
- 16.F.3.** Recommendation to approve Change Order No. 2, adding 21 days and utilizing \$14,780 of the owner's allowance for Purchase Order No. 4500229425 under Agreement No. 23-8147 with Quality Enterprises USA, Inc., for the "Big Corkscrew Island Regional Park Phase 2A Access Road," and authorize the Chairman to sign the attached Change Order. (Project No. 80039) *(District 5) (28597)*

- 16.F.4.** Recommendation to approve Amendment No. 19 to the Agreement with Collier County District School Board for the Driver Education Program, extending the Driver's Education funding collected under the Dori Slosberg Driver Education Ordinance for an additional year. *(All Districts) (28722)*
- 16.F.5.** Recommendation to adopt a Resolution approving amendments (appropriating grants, donations, contributions, or insurance proceeds) to the Fiscal Year 2023-24 Adopted Budget. (The Budget Amendments in the attached Resolution have been reviewed and approved by the Board of County Commissioners via separate Executive Summaries.) *(All Districts) (28740)*
- 16.F.6.** Recommendation to authorize expenditures under a single-source waiver for five years (FY24 through FY28), in an amount not to exceed \$100,000 per fiscal year, to obtain Original Equipment Manufacturer ("OEM") parts, and non-OEM parts, freight, and services from Everglades Farm Equipment Inc. d/b/a Everglades Equipment Group, necessary to maintain County-owned agricultural and turf equipment and attachments. *(All Districts) (28611)*
- 16.F.7.** Recommendation that the Board of County Commissioners, acting in its capacity as the Community Redevelopment Agency, approve the attached First Amendment to Lease Agreement with Southwest Florida Workforce Board to provide office space for the Community Redevelopment Agency staff in Immokalee. *(District 5) (28442)*
- 16.F.8.** Recommendation to authorize expenditures under a Sole Source Procurement Waiver for a period of three years, in an amount not to exceed \$150,000 per fiscal year, with Symbiont Service Corp., for parts, services, and warranty repair of Symbiont GeoThermal units at County aquatic facilities. *(All Districts) (28714)*
- 16.F.9.** Recommendation to authorize a waiver for the single-source purchase of wetland mitigation credits from Panther Island Mitigation Bank Expansion as necessary for permitting requirements for the construction of various Collier County projects as advertised in (NOI) 24-063-WV and (NOI) 24-063-WV. *(District 5) (28692)*
- 16.F.10.** Recommendation to approve administratively approved Change Order No. 3 for a 98-day time extension and to add \$154,920 to the Purchase Order 4500217007 under Agreement Number 21-7911 with RG Architects, P.A., for the Design Services for Collier County Mental Health Facility and authorize the Chairman to sign the attached Change Order (Project No. 50239). *(District 3) (28746)*
- 16.F.11.** Recommendation to approve a Third Amendment to Vacant Land Contract between Collier County and David Lawrence Mental Health Center, Inc., extending by one year the time to obtain the necessary site permits. This unexpected delay relates to the Florida Department of Environmental Protection divested authority to issue State 404 Program permits in Florida. *(All Districts) (28432)*

16.G. AIRPORT AUTHORITY (CONSENT)

16.H. BOARD OF COUNTY COMMISSIONERS (CONSENT)

- 16.H.1.** Proclamation designating May 18 - 24, 2024, as National Safe Boating Week. To be delivered to Joe Riccio, Flotilla Commander at Flotilla 95, Marco Island. (28530)
- 16.H.2.** Proclamation designating May 2024 as Stroke Awareness Month. To be delivered to Sarah Strzalka, Director of Stroke and Quality, Physicians Regional Healthcare Systems. (28721)
- 16.H.3.** Proclamation designating May 19 - 25, 2024, as National Public Works Week. To be delivered to Daniel Flynn, District Representative of the local APWA Branch. (28603)
- 16.H.4.** Proclamation designating May 5 - 11, 2024, as National Corrections Officers Week. To be delivered to Sheriff Kevin Rambosk, Chief Mark Middlebrook, Captain Keith Harmon, Captain DaReece Canada, Director Katina Bouza, Corrections Officers and Naples Jail Center Staff. (28796)

16.I. MISCELLANEOUS CORRESPONDENCE (CONSENT)

16.J. OTHER CONSTITUTIONAL OFFICERS (CONSENT)

- 16.J.1.** Report to the Board regarding the investment of County funds as of the quarter ended March 31, 2024. (All Districts) (28747)
- 16.J.2.** Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of May 08, 2024. (All Districts) (28846)
- 16.J.3.** To record in the minutes of the Board of County Commissioners, the check number (or other payment method), amount, payee, and purpose for which the referenced disbursements in the amount of \$71,133,865.10 were drawn for the periods between April 11, 2024 and May 1, 2024 pursuant to Florida Statute 136.06. (All Districts) (28844)

16.K. COUNTY ATTORNEY (CONSENT)

- 16.K.1.** Recommendation to reappoint three members to the Bayshore/Gateway Triangle Local Redevelopment Advisory Board. (District 4) (28727)
- 16.K.2.** Recommendation to appoint Jonathan Walsh as a member to the Building Board of Adjustments and Appeals. (All Districts) (28621)
- 16.K.3.** Recommendation to appoint two members to the Coastal Advisory Committee. (All Districts) (28726)
- 16.K.4.** Recommendation to reappoint Mr. Clay Cone as a member of the Educational Facilities Authority. (All Districts) (28730)
- 16.K.5.** Recommendation to reappoint Yvar Pierre to the Immokalee Local Redevelopment Advisory Board. (District 5) (28704)

- 16.K.6.** Recommendation to appoint a member to the Pelican Bay Services Division Board. *(District 2) (28598)*
- 16.K.7.** Recommendation to reappoint Sonja Samek to the Public Transit Advisory Committee. *(All Districts) (28688)*
- 16.K.8.** Recommendation to appoint two members to the Tourist Development Council. *(All Districts) (28709)*
- 16.K.9.** Recommendation to authorize the County Attorney to file a lawsuit on behalf of the Collier County Board of County Commissioners against Abigail Arias Perez and any other responsible parties for \$1,904 in damages caused to a traffic signal pole at Golden Gate Parkway and 47th Street Southwest. *(All Districts) (28710)*
- 16.K.10.** Recommendation to approve a Small Claims Record of Agreement for \$2,205.92 to settle the lawsuit styled Collier County Board of County Commissioners v. Yordanka Gonzalez Torres, County Court Case No. 23-SC-1800. *(All Districts) (28712)*
- 16.K.11.** Recommendation to appoint two members to the Animal Services Advisory Board. *(All Districts) (28640)*

16.L. COMMUNITY REDEVELOPMENT AGENCY (CONSENT)

17. SUMMARY AGENDA

This section is for advertised public hearings and must meet the following criteria: 1) A recommendation for approval from staff; 2) Unanimous recommendation for approval by the Collier County Planning Commission or other authorizing agencies of all members present and voting; 3) No written or oral objections to the item received by staff, the Collier County Planning Commission, other authorizing agencies or the Board, prior to the commencement of the BCC meeting on which the items are scheduled to be heard; and 4) No individuals are registered to speak in opposition to the item. For those items which are quasi-judicial in nature, all participants must be sworn in.

18. ADJOURN

Inquiries concerning changes to the Board's Agenda should be made to the County Manager's Office at 252-8383.